

Upper Rocky Mountain Regional Convention Committee

P.O. Box 21
Cheyenne, WY 82003



1-866-4-No Dope

MINUTES FOR APRIL 3, 2005

- **OPENING:** 1:07 PM Rex M. opened with a moment of silence asking for all members to reflect on their involvement, thinking about who they serve and why. Followed with the Serenity Prayer and Katie N. read the Twelve Traditions.
- **IN ATTENDANCE:** Holly D, Kathleen L, Les F, Chris B, Ray B, Katie N, Jason N, Jayson H, Eric M, Rex M, Gail D
- **READ MINUTES:** amend last month under subcommittee reports: vending merchandise instead of alternative merchandise
- **ROLL CALL:** CHAIR present, VICE CHAIR present, SECRETARY present, TREASURER present, all sub committee chairs present or with representation.
- **MONEY MATTERS: 2564.85 balance** no one is in the red, which is a good thing
- **OFFICERS AND SUBCOMMITTEE REPORTS:**
 - **CHAIR:** verbal report given / received free reg from Nebraska convention to raffle, sent regs to Denver, hoping to see program but TommyO's computer took a crap
 - **VICE CHAIR:** report filed / H&H contract is finalized and signed, hotel will be ready for us Friday morn at 10 AM / Merchandise is continuing sales / regs coming in, need count on meals / Ragin Cajun a ragin' success! / Programs and A&G working together
 - **SECRETARY:** no report / still asking committee members with printing capabilities to print minutes and agendas when sent out to defray costs to committee
 - **TREASURER:** report filed / report included extensive spreadsheets and budgets and projected budgets
 - **BREAK** 1:40-1:50 pm
 - **HOTELS AND HOSPITALITY:** report filed / donations of supplies listed / 4 groups are signed up for food and time slots for hospitality need more volunteers / revised room set-up / only 4 easels available, will try to get more from LCCC / 13 rooms booked so far
 - **FUNDRAISING AND ENTERTAINMENT:** no written report / 84 tickets sold for Ragin Cajun = 840.00 + raffle and dance 322.25 – expenses 438.21 = 724.04
 - **CONVENTION INFORMATION / REGISTRATION:** report filed / submitted breakdown of budget / asked for extra badges, IP's, brochures / only 3 banquets and 3 buffets ordered / 55 regs / are we freaking out yet?
 - **ARTS AND GRAPHICS:** no report / banner done
 - **MERCHANDISING:** report filed / submitted profits and costs
 - **PROGRAMS:** no report / verbal report given by Rex M (see chair report)

- **NEW BUSINESS**
 - **SHARING SESSION:**
 - Vice chair or secretary will provide disks for chairs to transfer reports to turn in for next year's committee
 - Treasurer needs money bag / suggested getting them from bank
 - Cash box needed for reg table / Rex and Chris can provide
 - Should there be a separate raffle for jacket and reg from NE? / Les will decide
 - Ribbons for committee members / 4 yes 1 no / could be individual choice / Kathleen L will create official badges to be worn
 - Next meeting agenda should focus on what needs to be done to finalize reports at closing meeting after convention

 - **BUDGET:**
 - **Disbursements:**
 - **Closing Balance: 2564.85**

“Never before have so many clean addicts, of their own choice and in free society, been able to meet where they please, to maintain their recovery in complete creative freedom.”
Basic Text, We Do Recover pg. 85

- **CLOSED MEETING WITH SERENITY PRAYER**
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